GCCP RESOURCES LIMITED
(Company Registration No.: OI-282405)
(Incorporated in the Cayman Islands on 1 November 2013)

NOTICE OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used in this notice of EGM which are not defined herein shall have the same meanings ascribed to them in the circular dated 30 April 2020 ("**Circular**") to shareholders of the Company.*

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of GCCP Resources Limited (the "**Company**") will be convened and held through a "live" webcast and/or "live" audio feed on 22 May 2020 at 2:00 p.m., for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolution:–

AS ORDINARY RESOLUTION

ORDINARY RESOLUTION 1 – PROPOSED CHANGE OF AUDITORS

That:

(a) Baker Tilly TFW LLP ("**Baker Tilly**"), having consented to act, be and is hereby appointed as the Auditors of the Company with effect from the date of approval of Shareholders of this resolution and to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration and terms to be agreed between the Directors and Baker Tilly; and

(b) the Directors and/or each of them be and are hereby authorised, empowered to complete and do all such acts and things, and to approve and execute all such documents as they or he may consider necessary, desirable, expedient or appropriate to give effect to this resolution, with such modifications thereto (if any) as they or he may think fit in the interests of the Company.

By Order of the Board

Marilyn Tan Lay Hong
Company Secretary

Singapore
30 April 2020

Explanatory Notes:-

In accordance with Rule 712(3) of the Catalist Rules:-

(a) except for the matters as set out in the Independent Auditor's Report dated 30 August 2019 for the financial year ended 31 December 2018 ("**Independent Auditor's Report**") and outstanding audit fees for the financial year ended 31 December 2018, EY SG has by way of their letter dated 19 March 2020 confirmed that they are not aware of any professional or other reasons why the incoming auditor, being BT SG, should not accept the appointment as Auditors of the Company;

(b) the Company confirms that there were no disagreements with EY SG on accounting treatments within the last 12 months up to 30 August 2019, being the date of the Independent Auditor's Report;

(c) the Company is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders, which has not been disclosed in this Circular;

(d) EY SG had declined to stand for re-appointment due to partial repayment of audit fees by the Company. The decline to stand for re-appointment by EY SG was not due to the dismissal of EY SG. As at the Latest Practicable Date, the Company is working towards settling the remaining outstanding fees due to EY SG; and

(e) the Company has complied with Rules 712 and 715 of the Catalist Rules in relation to the Proposed Change of Auditors.

Notes:–

(1) The Extraordinary General Meeting of the Company (the "**EGM**" or "**Meeting**") is being convened and will be held by electronic means pursuant to COVID-19 (Temporary Measures) Act 2020 ("**Regulation**"). Printed copies of this Notice will not be sent to members. This Notice will be sent to members by electronic means via publication on the Company's website at the URL https://www.gccpresources.com/; and will also made available on SGX website at the URL https://www.sgx.com/securities/company-announcements.

(2) Shareholders are reminded not to congregate to watch the 'live' webcast and/or listen to the EGM proceedings and ensure that safe distancing measures are practised and to adhere to all government advisories and the Regulation.

(3) Due to current COVID-19 restricted movement order, a member will not able to attend the Meeting in person. A member (whether individual or a corporate) must a appoint Chairman of the Meeting as his/her/its proxy(ies) and/or representative(s) to attend, speak and vote on his/her/its behalf at the Meeting in accordance with the instructions set out in the proxy form. The proxy form of the Meeting may be accessed the Company's website at the URL https://www.gccpresources.com/; and will also made available on SGX website at the URL https://www.sgx.com/securities/company-announcements.

(4) Shareholders will not be able to ask questions during the live audio-visual webcast of the EGM proceedings. Therefore, it is important for shareholders to pre-register and submit their questions in advance of the EGM. Shareholders can submit questions related to the ordinary resolution to be tabled for approval at the EGM to the Chairman of the Meeting, in advance, via email to the Company at agm@gccpresources.com. All questions must be submitted by 2.00 p.m. on 12 May 2020 and the Company will not be able to address questions received after the cut-off time and date. The Company will endeavour to address all substantial and relevant questions received from shareholders prior to and/or at the EGM through live audio-visual webcast.

(5) The Chairman of the Meeting, as proxy, need not be a member of the Company.

(6) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

(a) if submitted by post, be lodged at the office of the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or

(b) if submitted electronically, be submitted via email to the Company's Singapore Share Transfer Agent at agm@gccpresources.com,

in either case not less than forty-eight (48) hours before the time appointed for holding the Extraordinary General Meeting (i.e. no later than 20 May 2020 at 2p.m.).

A member who wishes to submit an instrument of proxy must first download, complete and signed the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit the completed proxy forms by post, members are strongly encouraged to submit the completed proxy forms electronically via email.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or its service providers) of the appointment of the Chairman of the Meeting as proxy for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.